

AMENDMENT NUMBER 1 TO THE
MEMORANDUM OF UNDERSTANDING
BETWEEN
THE DEPARTMENT OF DEFENSE
OF THE UNITED STATES OF AMERICA
AND
THE DEPARTMENT OF THE SOLICITOR GENERAL
OF CANADA
CONCERNING
COUNTERTERRORISM
RESEARCH AND DEVELOPMENT

I certify that this is a true copy of
Amendment Number 1.

 7/14/04

LTC Matthew A. Johnson
OASD SO/LIC Technology Programs
(703-602-5575 x119)

PREAMBLE

1. The purposes of Amendment Number 1 to the Memorandum of Understanding between the Department of Defense of the United States of America and the Department of the Solicitor General of Canada Concerning Counterterrorism Research and Development (Counterterrorism MOU) are to:
 - a. Increase the Cost Ceiling and delete the provisions concerning the Cost Target; and
 - b. Extend the term of the MOU an additional two years.
2. Accordingly, the Department of Defense of the United States of America and the Department of the Solicitor General of Canada have reached the following understandings:

AMENDMENT

The Counterterrorism MOU is hereby amended as follows:

1. ARTICLE I, DEFINITIONS

- a. Definition of Cost Ceiling: Replace the words, "to which the Cost Target may move" with the words, "of costs that may be met with contributions under this MOU".
- b. Definition of Cost Target: Delete this definition.

2. ARTICLE V, FINANCIAL PROVISIONS

- a. Paragraph 1, first sentence: Replace the words, "\$18 million fiscal year 1993 U.S. dollars" with the words, "\$30 million fiscal year 2004 U.S. dollars".
- b. Paragraph 1, third sentence: Delete the third sentence.
- c. Paragraph 2: Delete paragraph 2, and re-number the remaining subsequent paragraphs of Article V (Financial Provisions).

3. ARTICLE XVI, AMENDMENT, TERMINATION, ENTRY INTO EFFECT, AND DURATION

- a. Paragraph 5, first sentence: Replace the words, "ten (10) years" with the words, "twelve (12) years".

ENTRY INTO EFFECT

This Amendment, signed in two original texts, both being equally authentic, will enter into effect upon signature of both Parties and will remain in effect for the same period as the MOU that it amends. Unless specifically amended herein, all other provisions of the Counterterrorism MOU remain unchanged.

The foregoing represents the understandings reached between the Department of Defense of the United States of America and the Department of the Solicitor General of Canada upon the matters referred to herein.

Signed, in duplicate, by authorized representatives.

FOR THE DEPARTMENT OF DEFENSE
OF THE UNITED STATES OF AMERICA



Signature

Thomas W. O'Connell

Name

Assistant Secretary of Defense

Title

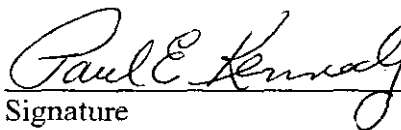
May 27, 2004

Date

Washington, D.C.

Location

FOR THE DEPARTMENT OF THE SOLICITOR
GENERAL OF CANADA



Signature

Paul E. Kennedy

Name

Senior Assistant Deputy Minister
Public Safety and Emergency Preparedness Canada

Title

June 23 / 2004

Date

Ottawa, On. Canada

Location